



*Critical to our success is an engaged community and knowledgeable and experienced staff.*

### **Town Council Values**

- *Support Crested Butte's quality of life*
- *Promote resource efficiency and environmental stewardship*
- *Encourage a sustainable and healthy business climate*
- *Maintain an authentic and unique community*
- *Remain fiscally responsible*
- *Continue thoughtful management of our historic character*
- *Seek collaborative solutions to regional and local issues*

## **AGENDA**

### **Town of Crested Butte**

### **Regular Town Council Meeting**

### **Monday, November 5, 2018**

### **Council Chambers, Crested Butte Town Hall**

*The times are approximate. The meeting may move faster or slower than expected.*

#### **5:30 WORK SESSION**

- 1) Discussion on the 2019 Budget.

#### **7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM**

#### **7:02 APPROVAL OF AGENDA**

#### **7:04 CONSENT AGENDA**

- 1) October 15, 2018 Regular Town Council Meeting Minutes.
- 2) Agreement for the Extension of Town Water to Ruby Mountain Pursuant to Section 13-1-280.
- 3) Acceptance of Ruby Mountain Easement for Slate River Water Transmission Line.
- 4) Resolution No. 25, Series 2018 - A Resolution of the Crested Butte Town Council Authorizing the Grant of a Revocable License to Suzanne Simmons to Encroach Into the Right-Of-Way Adjacent to Gothic Avenue and Lots 22-24, Block 27, Town of Crested Butte.

*The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote.*

*Items removed from the Consent Agenda will be considered under New Business.*

#### **7:06 PROCLAMATION IN HONOR OF GLO CUNNINGHAM**

#### **7:15 PUBLIC COMMENT**

*Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.*

#### **7:25 STAFF UPDATES**

#### **7:35 OLD BUSINESS**

- 1) Discussion on The Corner at Brush Creek Housing Project.

#### **8:05 NEW BUSINESS**

- 1) Presentation, Discussion, and Possible Adoption of the Snow and Ice Control Operations Plan.

#### **8:25** 2) Annual Report by the Chair of the Weed Advisory Board on Weed Management in the Town of Crested Butte.

#### **8:35** 3) Discussion Regarding Toy Vehicles in Town Rights of Way.

#### **8:50** 4) Review of the 5 Year Town of Crested Butte Affordable Housing Plan.

#### **9:10** 5) Review and Adoption of the 2019 Paradise Park Affordable Housing Lottery Timeline and Procedures.

#### **9:30 LEGAL MATTERS**

#### **9:35 COUNCIL REPORTS AND COMMITTEE UPDATES**

#### **9:50 OTHER BUSINESS TO COME BEFORE THE COUNCIL**

#### **10:00 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- Monday, November 19, 2018 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, December 3, 2018 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, December 17, 2018 - 6:00PM Work Session - 7:00PM Regular Council

**10:05 EXECUTIVE SESSION**

1) For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) on R and S Journey's End LLC Case Number 2018-CV-30008.

2) For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees, regarding the Town Manager Annual Review.

**11:05 ADJOURNMENT**